

Txn Date	Value	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 May 2020		BY TRANSFER-INB IMPS013616425906/999999992 01/XX0025/TEJA RAM K-	MAB00047795280 7 MAB00047795280		292.00	404.31
15 May 2020	15 May 2020	BY TRANSFER- UPI/CR/013680984125/SONIY A /S/BIN/9636200301/Payme-	TRANSFER FROM 5098583162094		57.00	461.31
17 May 2020	17 May 2020	BY TRANSFER- UPI/CR/013830481776/KHEM CH/ABAR/9649962418/Paym e-	TRANSFER FROM 5099253162093		100.00	561.31
17 May 2020	17 May 2020	TO TRANSFER- UPI/DR/013864052055/Parakra m/YESB/027154242@/Payme-	TRANSFER TO 5098061162098	95.00		466.31
18 May 2020	18 May 2020	BY TRANSFER- UPI/CR/013930660303/RAJEN DRA/SBIN/9887781232/Payme	TRANSFER FROM 5098233162094		85.00	551.31
19 May 2020	19 May 2020	FI Txn @ CSP outlet- 000704128836189408 Money/TRF TXN @KO 1A76C420-	TRANSFER FROM 35864470021		8,300.00	8,851.31
19 May 2020	19 May 2020	by debit card-SBIPG 01404030405cholamunugappa TPSL Mumbai-		8,325.00		526.31
21 May 2020	21 May 2020	BY TRANSFER-INB IMPS014215412256/99999992 01/XX0025/TEJA RAM K-	MAA00049254838 4 MAA00049254838 4		259.00	785.31
21 May 2020	21 May 2020	BY TRANSFER- UPI/CR/014232451051/KAMAL KI/SBIN/8003726253/Payme-	TRANSFER FROM 5099054162099		130.00	915.31
22 May 2020	22 May 2020	DEBIT-CMP MANDATE DEBIT IVL FINANCE LTD-		737.00		178.31
23 May 2020	23 May 2020	TO TRANSFER- UPI/DR/014460646602/Parakra m/YESB/027154242@/Payme-	TRANSFER TO 5097979162094	65.00		113.31
24 Jun 2020	24 Jun 2020	BY TRANSFER- UPI/CR/017618819405/KAMAL KI/SBIN/8003726253/Payme-	TRANSFER FROM 4899345162096		50.00	163.31
24 Jun 2020	24 Jun 2020	BY TRANSFER- UPI/CR/017632361536/SUNIT A /S/BIN/9660188686/Payme-	TRANSFER FROM 5098959162099		100.00	263.31
25 Jun 2020	25 Jun 2020	CREDIT INTEREST--			2.00	265.31
26 Jun 2020	26 Jun 2020	BY TRANSFER-INB IMPS01780991551/199999992 01/XX0025/TEJA RAM K-	MAB00049725678 5 MAB00049725678 5		913.00	1,178.31
26 Jun 2020	26 Jun 2020	TO TRANSFER- UPI/DR/017836472005/MAHIP AL /S/BIN/9601051502/Payme-	TRANSFER TO 5097947162091	1,066.00		112.31
26 Jun 2020	26 Jun 2020	BY TRANSFER- UPI/CR/017864789981/SUNIT A /S/BIN/9660188686/Payme-	TRANSFER FROM 4898976162095		300.00	412.31
26 Jun 2020	26 Jun 2020	TO TRANSFER- UPI/DR/017848149215/511012 65/SBIN/5110126552/Payme-	TRANSFER TO 4898885162097	300.00		112.31
26 Jun 2020	26 Jun 2020	BY TRANSFER- UPI/CR/017848149215/TEJA RAM/SBIN/9636200301/Payme	TRANSFER FROM 5099158162092		300.00	412.31
26 Jun 2020	26 Jun 2020	TO TRANSFER- UPI/DR/017816290883/SONIY A /S/BIN/9636200301/Payme-	TRANSFER TO 4897679162091	300.00		112.31

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

Trxn Date	Value	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Apr 2020	18 Apr 2020	BY TRANSFER-INB IMPS010920193181/99999999 88/XX4700/remarks-	MAB00046811632 8		145.00	257.31
18 Apr 2020	18 Apr 2020	by debit card-SBIPG 130075414977/Paytm NoIda-	MAB00046811632 8	144.00		113.31
22 Apr 2020	22 Apr 2020	BY TRANSFER- UPI/CR/011368015269/TEJA RAM/PYTM/r.k.@pay/NA-	TRANSFER FROM 5098420162091		1,767.00	1,880.31
23 Apr 2020	23 Apr 2020	ATM WDL-ATM CASH 01141 KANOTA KANOTA		1,500.00		380.31
24 Apr 2020	24 Apr 2020	TO TRANSFER- UPI/DR/011540073003/MANIS H/SBKID/8302533337/Payme-	TRANSFER TO 5099692162093	260.00		120.31
27 Apr 2020	27 Apr 2020	BY TRANSFER-INB IMPS011816657521/99999992 01/XX0025/TEJA RAM K-	MAC00048059109 9 MAC00048059109 9		523.00	643.31
28 Apr 2020	28 Apr 2020	TO TRANSFER- UPI/DR/011948423984/GIRRA J/SBIN/7357905448/Payme-	TRANSFER TO 5097682162090 9	50.00		593.31
30 Apr 2020	30 Apr 2020	DEBIT-CMP MANDATE DEBIT IVL FINANCE LTD-		369.00		224.31
2 May 2020	2 May 2020	TO TRANSFER- UPI/DR/012348975922/KAMAL K/SBIN/8003726253/Payme-	TRANSFER TO 5098024162092	60.00		164.31
4 May 2020	4 May 2020	TO TRANSFER- UPI/DR/012509067364/Bharatp e/IC/BHARATPE.0/On ta-	TRANSFER TO 5097530162093	44.00		120.31
5 May 2020	5 May 2020	BY TRANSFER-INB IMPS012613312188/99999992 01/XX0025/TEJA RAM K-	MAB00047372063 8 MAB00047372063 8		245.00	365.31
5 May 2020	5 May 2020	BY TRANSFER- UPI/CR/012645837413/Ms SONIY/CBIN/9602942841/Pay me-	TRANSFER FROM 5098336162098		455.00	820.31
9 May 2020	9 May 2020	BY TRANSFER-INB IMPS013013984034/99999992 01/XX0025/TEJA RAM K-	MAB00047538436 2 MAB00047538436 2		340.00	1,160.31
9 May 2020	9 May 2020	TO TRANSFER- UPI/DR/013017461611/Indian OY/ESB/q27154242@/INA-	TRANSFER TO 5097985162096	99.00		1,061.31
9 May 2020	9 May 2020	BY TRANSFER- UPI/CR/013084875327/SONIY A/SBIN/9636200301/Payme-	TRANSFER FROM 5099204162091		500.00	1,561.31
9 May 2020	9 May 2020	TO TRANSFER- UPI/DR/013021179603/SONIY A/SBIN/9636200301/Payme-	TRANSFER TO 5099722162092	1,449.00		112.31
11 May 2020	11 May 2020	FI Txn @ CSP outlet- 007477456606969343 Money/TRF TXN @KO 1A76C420-	TRANSFER FROM 35864470021		7,500.00	7,612.31
11 May 2020	11 May 2020	TO TRANSFER- UPI/DR/013233306064/SONIY A/SBIN/9636200301/Payme-	TRANSFER TO 5099348162097	7,500.00		112.31
11 May 2020	11 May 2020	FI Txn @ CSP outlet- 007571811625011976 Money/TRF TXN @KO 1A76C420-	TRANSFER FROM 35864470021		1,500.00	1,612.31
11 May 2020	11 May 2020	TO TRANSFER- UPI/DR/013228423036/SONIY A/SBIN/9636200301/Payme-	TRANSFER TO 4898811162094	1,500.00		112.31
11 May 2020	11 May 2020	BY TRANSFER- UPI/CR/013232060459/Ms SONIY/CBIN/9602942841/Pay me-	TRANSFER FROM 5098233162094		48.00	160.31
11 May 2020	11 May 2020	TO TRANSFER- UPI/DR/013216451360/SONIY A/SBIN/9636200301/Payme-	TRANSFER TO 5099329162090	48.00		112.31

Trxn Date	Value	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 Mar 2020	22 Mar 2020	TO TRANSFER- UPI/DR/008219442771/51101265/SBIN/5110126552/UPL	TRANSFER TO 4897688162090	1.00		113.75
22 Mar 2020	22 Mar 2020	BY TRANSFER- UPI/CR/008219442771/TEJARAM/SBIN/9636200301/UPL	TRANSFER FROM 5098763162091		1.00	114.75
25 Mar 2020	25 Mar 2020	BY TRANSFER- UPI/CR/008423095570/Phonepe1/CIC/phonepe2@/Credit	TRANSFER FROM 50989867162090		266.00	380.75
25 Mar 2020	25 Mar 2020	by debit card-OTHPG 560809 FX Mart Pvt Ltd Mumbai-		99.00		281.75
25 Mar 2020	25 Mar 2020	TO TRANSFER- UPI/DR/008500390895/MOBIKWIK/HDFC/mobikwikad/NA-	TRANSFER TO 5097703162099	145.00		136.75
25 Mar 2020	25 Mar 2020	BY TRANSFER- UPI/CR/008515596125/RAKESH K/SBIN/9782974481/Payme-	TRANSFER FROM 5098404162091		110.00	246.75
25 Mar 2020	25 Mar 2020	CREDIT INTEREST--			13.00	259.75
26 Mar 2020	26 Mar 2020	BY TRANSFER- UPI/CR/008640624557/MAHIPAL/SBIN/9601051502/tajra-	TRANSFER FROM 5099042162093	598.00	600.00	859.75
26 Mar 2020	26 Mar 2020	by debit card-OTHPG 511847 One97 Communications LDeh/bangalore-		149.00		710.75
28 Mar 2020	28 Mar 2020	BY TRANSFER- UPI/CR/008874723811/TEJARAM/PYTM/r.k@pay/NA-	TRANSFER FROM 4899373162093		470.00	240.75
28 Mar 2020	28 Mar 2020	TO TRANSFER-INB Pastar Technologies Priva-	104394577074378 34241GAIKAZ1P8 TRANSF	117.00		123.75
28 Mar 2020	28 Mar 2020	TO TRANSFER-INB Pastar Technologies Priva-	104394653844402 1760IGAIKAZUK7 TRANSF	117.00		12.75
29 Mar 2020	29 Mar 2020	TO TRANSFER-INB Avenues India Private Lim-	109810021342IG AIKCUNU1 TRANSFER TO 4	106.90		241.85
2 Apr 2020	2 Apr 2020	by debit card-OTHPG 040694 PAYTM 1204770770-		100.00		141.85
4 Apr 2020	4 Apr 2020	BY TRANSFER-INB Refund of IGAICUNU1-	1098100213421IX GASQYYG2 TRANSFER FRO	106.90		248.75
7 Apr 2020	7 Apr 2020	by debit card-OTHPG 909910 PhonePe Private Limited560034-		76.00		172.75
9 Apr 2020	9 Apr 2020	BY TRANSFER-INB IMPS010009244670/8828574650/XX4002/bankAccoun-	MAB00046508569 7 MAB00046508569 7		1.00	173.75
11 Apr 2020	11 Apr 2020	by debit card-SBIPG 200012751905www.phonepe.com Bangalore-		9.44		164.31
11 Apr 2020	11 Apr 2020	BY TRANSFER- UPI/CR/010260227094/SONIYA/SBIN/9636200301/Payme-	TRANSFER FROM 5099186162099		515.00	679.31
12 Apr 2020	12 Apr 2020	ATM WDL-ATM CASH 8537 SBBU JAIPUR KANOTA JAIPUR-		500.00		179.31
13 Apr 2020	13 Apr 2020	by debit card-OTHPG 794138 PhonePe Private Limited560034-		67.00		112.31
17 Apr 2020	17 Apr 2020	BY CLEARING / CHEQUE-PNB BY CLEARING CHQ 381999 MICR 302024015-381999	381999		3,400.00	3,512.31
18 Apr 2020	18 Apr 2020	by debit card-SBIPG 190013394977PayIm NoIda-		1,900.00		1,612.31
18 Apr 2020	18 Apr 2020	ATM WDL-ATM CASH 6753 ATM WDL-ATM CASH 6753 Dacca		1,500.00		112.31

Trxn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Mar 2020	16 Mar 2020	BY TRANSFER- UPI/CR/007614334615/PhoneP e1/IC/C/phonepe2@/i/Credi-	TRANSFER FROM 5098835162090		339.00	453.19
16 Mar 2020	16 Mar 2020	BY TRANSFER- UPI/CR/007630744968/MAHIP AL /SBI/N/9601051502/aiar-	TRANSFER FROM 5098853162098		200.00	653.19
16 Mar 2020	16 Mar 2020	by debit card-OTHPG 478309 MUMBAI-		45.00		608.19
16 Mar 2020	16 Mar 2020	by debit card-OTHPG 480669 MUMBAI-		95.00		513.19
17 Mar 2020	17 Mar 2020	TO TRANSFER-Chrg recvd- mandate fail txn dt.13/02/20HOME CREDI-	TRANSFER TO 32071982532	295.00		218.19
18 Mar 2020	18 Mar 2020	by debit card-OTHPG 316300 PAYTM 1204770770-		10.00		208.19
19 Mar 2020	19 Mar 2020	CSH DEP (CDM)- CDM5040106+SBI ATM JAIPUR RJ IN-			6,300.00	6,508.19
19 Mar 2020	19 Mar 2020	BY TRANSFER- UPI/CR/007960058567/MAHIP AL /SBI/N/9601051502/aiar-	TRANSFER FROM 5098507162094		2,200.00	8,708.19
19 Mar 2020	19 Mar 2020	by debit card-SBIPG 007960055534/cholamunrugappa TPSL Mumbai-		826.00		7,882.19
20 Mar 2020	20 Mar 2020	by debit card-OTHPG 322525 PhonePe Private Limited560034-		70.00		7,812.19
20 Mar 2020	20 Mar 2020	DEBIT-ACHDR ICIC002610000011992 TP ACH CHOLAMA-		7,499.00		313.19
20 Mar 2020	20 Mar 2020	BY TRANSFER- UPI/CR/008012076804/MAHIP AL /SBI/N/9601051502/aiara-	TRANSFER FROM 5098610162096		1,480.00	1,793.19
20 Mar 2020	20 Mar 2020	TO TRANSFER- UPI/DR/008048617932/NAND KIS/UCBAQ272056550@/On ta	TRANSFER TO 5097949162099	780.00		1,013.19
20 Mar 2020	20 Mar 2020	BY TRANSFER- UPI/CR/008045125163/MAHES H K/SBI/N/9649711336/Loan-	TRANSFER FROM 4897718162099		100.00	1,113.19
20 Mar 2020	20 Mar 2020	BY TRANSFER- UPI/CR/008030831442/SUNIL KU/HD/FC/98751814177/Sunil-	TRANSFER FROM 5098584162093		30,400.00	31,513.19
20 Mar 2020	20 Mar 2020	TO TRANSFER- UPI/DR/008064099103/PhoneP e/IC/C/EURONET@yb/Paymen	TRANSFER TO 5097889162095	48.44	16,000.00	47,513.19
20 Mar 2020	20 Mar 2020	ATM WDL-ATM CASH 8346 JAIPUR		20,000.00		27,464.75
20 Mar 2020	20 Mar 2020	ATM WDL-ATM CASH 8347 JAIPUR		15,000.00		12,464.75
20 Mar 2020	20 Mar 2020	TO TRANSFER- UPI/DR/008034586890/PhoneP e/IC/C/PAYUBP@ybl/Paymen-	TRANSFER TO 509791162093	1,500.00		10,964.75
20 Mar 2020	20 Mar 2020	CSH DEP (CDM)- CDM2040109+SBI ATM JAIPUR RJ IN-			1,000.00	11,964.75
20 Mar 2020	20 Mar 2020	TO TRANSFER- UPI/DR/008018365102/501002 33/HD/FC/5010023365/Payme-	TRANSFER TO 5099671162098	11,810.00		154.75
21 Mar 2020	21 Mar 2020	TO TRANSFER- UPI/DR/008114815296/PhoneP e/YESB/EURONET@yb/Payme r-	TRANSFER TO 5097973162090	10.00		144.75
21 Mar 2020	21 Mar 2020	TO TRANSFER- UPI/DR/008119397389/MOBIK WK/HD/FC/mobikwikad/NA-	TRANSFER TO 5097974162099	30.00		114.75



Account Name : Mr. TEJA RAM KHATIK
 Address : HARDI ROAD KHATIYON KA MOHALL
 VPO-KANOTA
 BASSI-303012
 Jaipur
 Date : 27 Jul 2020
 Account Number : 00000051101265523
 Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR
 Branch : KANOTA
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7
 MOD Balance : 0.00
 CIF No. : 71122098012
 IFS Code : SBIN0031803
 (Indian Financial System)
 MICR Code : 302002143
 (Magnetic Ink Character Recognition)
 Nomination Registered : Yes
 Balance as on 27 Jan 2020 : 132.29

Account Statement from 27 Jan 2020 to 27 Jul 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Jan 2020	29 Jan 2020	BY TRANSFER- UPI/CR/002915128455/TEJA RAMPYTM/t.r.k@payt/NA-	TRANSFER FROM 4899347162094		2,000.00	2,132.29
30 Jan 2020	30 Jan 2020	ATM WDL-ATM CASH 8326 SBBJ KANOTA BASSI-		500.00		1,632.29
30 Jan 2020	30 Jan 2020	by debit card-OTHPG 029838 Antworks P2P Faridabad-		590.00		1,042.29
30 Jan 2020	30 Jan 2020	CSH DEP (CDM)-CDM XC 0060060047462936 ID-			13,900.00	14,942.29
31 Jan 2020	31 Jan 2020	ATM WDL-ATM CASH 3078 +SBI ATM JAIPUR-		5,000.00		9,942.29
31 Jan 2020	31 Jan 2020	ATM WDL-ATM CASH 3079 +SBI ATM JAIPUR-		3,000.00		6,942.29
31 Jan 2020	31 Jan 2020	ATM WDL-ATM CASH 00311 SHOP NO354 JOHARIBAZAR JAIPUR-		5,000.00		1,942.29
31 Jan 2020	31 Jan 2020	Monthly Ave - Bal No--		11.80		1,930.49
1 Feb 2020	1 Feb 2020	CSH DEP (CDM)- CDM9040108+SBI ATM JAIPUR RJ IN-			12,500.00	14,430.49
1 Feb 2020	1 Feb 2020	CSH DEP (CDM)- CDM0040103+SBI ATM JAIPUR RJ IN-			11,000.00	25,430.49
2 Feb 2020	2 Feb 2020	TO TRANSFER-Chrg recvd- mandate fail txn dt.13/01/20HOME CREDI-	TRANSFER TO 32071982532	295.00		25,135.49
2 Feb 2020	2 Feb 2020	DEBIT-CMP MANDATE DEBIT IVL FINANCE LTD-		2,229.00		22,906.49
2 Feb 2020	2 Feb 2020	BY TRANSFER- UPI/CR/003336211816/MAHIP AL /SBIN/9601051502/Payme-	TRANSFER FROM 4898997162090		1,300.00	24,206.49
2 Feb 2020	2 Feb 2020	ATM WDL-ATM CASH 11 SANGANERI GATE JAIPUR JAIPUR-		24,000.00		206.49

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Feb 2020	3 Feb 2020	BY TRANSFER- UPI/CR/003487811930/TEJA RAM/PYTM/t.r.k@payt/NA-	TRANSFER FROM 5098861162099		2,494.00	2,700.49
3 Feb 2020	3 Feb 2020	ATM WDL-ATM CASH 4165 +SBI ATM JAIPUR-		2,500.00		200.49
3 Feb 2020	3 Feb 2020	TO TRANSFER- UPI/DR/003428398566/Bohrim un/PYTM/paytmqr281/On ta-	TRANSFER TO 5097503162096	88.00		112.49
4 Feb 2020	4 Feb 2020	CSH DEP (CDM)-CDM XC 0060060047462936 ID-			5,700.00	5,812.49
4 Feb 2020	4 Feb 2020	ATM WDL-ATM CASH 00352 JOHARI BAZAR BR JAIPUR-		5,000.00		812.49
5 Feb 2020	5 Feb 2020	ATM WDL-ATM CASH 4993 +SBI ATM JAIPUR-		700.00		112.49
5 Feb 2020	5 Feb 2020	CSH DEP (CDM)- CDM9040104+SBI ATM JAIPUR RJ IN-			2,500.00	2,612.49
5 Feb 2020	5 Feb 2020	BY TRANSFER- UPI/CR/003623090816/TEJA RAM/PYTM/t.r.k@payt/NA-	TRANSFER FROM 4899346162095		765.00	3,377.49
5 Feb 2020	5 Feb 2020	by debit card-OTHPG 091806 MOBIKWIK GURGAON		3,023.55		353.94
5 Feb 2020	5 Feb 2020	by debit card-OTHPG 105041 MOBIKWIK GURGAON		95.00		258.94
7 Feb 2020	7 Feb 2020	CSH DEP (CDM)- CDM4040103+SBI ATM JAIPUR RJ IN-			3,100.00	3,358.94
7 Feb 2020	7 Feb 2020	CSH DEP (CDM)- CDM3040107+SBI ATM JAIPUR RJ IN-			200.00	3,558.94
7 Feb 2020	7 Feb 2020	BY TRANSFER- UPI/CR/003852101126/TEJA RAM/PYTM/t.r.k@payt/NA-	TRANSFER FROM 5099118162090		1,700.00	5,258.94
7 Feb 2020	7 Feb 2020	by debit card-OTHPG 853511 PTM*PAYTM NOIDA-		5,119.00		139.94
8 Feb 2020	8 Feb 2020	CSH DEP (CDM)- CDM8040104+SBI ATM JAIPUR RJ IN-			500.00	639.94
8 Feb 2020	8 Feb 2020	by debit card-OTHPG 887574 PAYTM 1204770770-		489.00		150.94
8 Feb 2020	8 Feb 2020	BY TRANSFER- UPI/CR/003965530308/Paytm/ PYTM/walletmone/NA-	TRANSFER FROM 4898993162094		470.00	620.94
9 Feb 2020	9 Feb 2020	by debit card-OTHPG 581800 PAYTM 1204770770-		490.00		130.94
13 Feb 2020	13 Feb 2020	BY TRANSFER- UPI/CR/004484704999/MAHIP AL /SBIN/9601051502/Payme-	TRANSFER FROM 5099040162094		1,700.00	1,830.94
13 Feb 2020	13 Feb 2020	by debit card-OTHPG 536383 PTM*PAYTM NOIDA-		1,701.00		129.94
14 Feb 2020	14 Feb 2020	CSH DEP (CDM)-CDM XC 0060060047462936 ID-			1,500.00	1,629.94
14 Feb 2020	14 Feb 2020	by debit card-OTHPG 206325 Antworks Money Faridabadb-		1,299.00		330.94
15 Feb 2020	15 Feb 2020	by debit card-OTHPG 002668 MOBIKWIK GURGAON		43.00		287.94
17 Feb 2020	17 Feb 2020	by debit card-OTHPG 691379 MOBIKWIK GURGAON		141.55		146.39
18 Feb 2020	18 Feb 2020	CSH DEP (CDM)- CDM5040101+SBI ATM JAIPUR RJ IN-			6,900.00	7,046.39
19 Feb 2020	19 Feb 2020	by debit card-OTHPG 247366 PAYTM Noida-		1,745.20		5,301.19

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 Feb 2020	19 Feb 2020	by debit card-OTHPG MOBILKVIK	336527 GURGAON	141.55		5,159.64
19 Feb 2020	19 Feb 2020	ATM WDL-ATM CASH JOHRI BAZAR	00501 JAIPUR-	5,000.00		159.64
19 Feb 2020	19 Feb 2020	CSH DEP (CDM)-GATE JAIPUR IN-	102SSANGANERI RJ		10,800.00	10,959.64
19 Feb 2020	19 Feb 2020	ATM WDL-ATM CASH	306 JAIPUR-	10,800.00		159.64
20 Feb 2020	20 Feb 2020	BY TRANSFER-NEFT*HDFC00000001*	N051201069822266*KARISHMA MANGLA*-		12,249.00	12,408.64
20 Feb 2020	20 Feb 2020	by debit card-OTHPG	101592 PAYTM 1204770770-	2,000.00		10,408.64
20 Feb 2020	20 Feb 2020	by debit card-OTHPG	727794 Noida-	2,000.00		8,408.64
20 Feb 2020	20 Feb 2020	by debit card-OTHPG	114213 1204770770-	2,000.00		6,408.64
20 Feb 2020	20 Feb 2020	by debit card-OTHPG	779320 GURGAON	100.00		6,308.64
20 Feb 2020	20 Feb 2020	ATM WDL-ATM CASH	562 JAIPUR-	3,000.00		3,308.64
20 Feb 2020	20 Feb 2020	ATM WDL-ATM CASH	563 JAIPUR-	3,000.00		308.64
20 Feb 2020	20 Feb 2020	CSH DEP (CDM)-CDM404107+SBI ATM	RJ IN-	4,300.00		4,608.64
20 Feb 2020	20 Feb 2020	CSH DEP (CDM)-CDM1040103+SBI ATM	RJ IN-	1,000.00		5,608.64
20 Feb 2020	20 Feb 2020	CSH DEP (CDM)-040106+SBI ATM	JAIPUR RJ IN-	1,000.00		6,608.64
20 Feb 2020	20 Feb 2020	BY TRANSFER-UP/CR/005122218971/MAHIP	AL/SBIN/9601051502/TPsl	4899351162098	1,500.00	8,108.64
21 Feb 2020	21 Feb 2020	by debit card-SBIPG	005120082191/Cholanurugappa	7,499.00		609.64
21 Feb 2020	21 Feb 2020	CSH DEP (CDM)-GATE JAIPUR IN-	RJ	8,100.00		8,709.64
21 Feb 2020	21 Feb 2020	BY TRANSFER-UP/CR/005238743045/MAHIP	AL/SBIN/9601051502/Payme-		1,400.00	10,109.64
21 Feb 2020	21 Feb 2020	ATM WDL-ATM CASH	853 JAIPUR-	9,900.00		209.64
22 Feb 2020	22 Feb 2020	TO TRANSFER-UP/DR/005344664276/Parakra	m/YESB/Q27154242@/On ta-	91.00		118.64
22 Feb 2020	22 Feb 2020	BY TRANSFER-UP/CR/005319199526/MAHIP	AL/SBIN/9601051502/Payme-		100.00	218.64
22 Feb 2020	22 Feb 2020	TO TRANSFER-UP/DR/005319461445/MAHIP	AL/SBIN/Q30093462@/Payme	100.00		118.64
22 Feb 2020	22 Feb 2020	BY TRANSFER-UP/REV/005319461445-			100.00	218.64
22 Feb 2020	22 Feb 2020	TO TRANSFER-UP/DR/005357384536/MAHIP	AL/SBIN/Q30093462@/Payme	100.00		118.64

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Feb 2020	26 Feb 2020	BY TRANSFER-INB IMPS005718536141/999999992 01/XX0025/TEJA RAM K-	MAC00044336955 3 MAC00044336955 3		378.00	496.64
26 Feb 2020	26 Feb 2020	by debit card-OTHPG 259272 PTM*PAYTM		384.00		112.64
29 Feb 2020	29 Feb 2020	Monthly Ave - Bal No-- NOIDA-		0.64		112.00
1 Mar 2020	1 Mar 2020	BY TRANSFER- UPI/CR/0061332819161/MAHIP AL/IBIN/9601051502/Payme-	TRANSFER FROM 5099311162090		1,000.00	1,112.00
1 Mar 2020	1 Mar 2020	BY TRANSFER- UPI/CR/006164255300/MAHIP AL/IBIN/9601051502/Payme-	TRANSFER FROM 4899387162097		1,000.00	2,112.00
1 Mar 2020	1 Mar 2020	Monthly Ave - Bal No--		11.16		2,100.84
2 Mar 2020	2 Mar 2020	DEBIT-CMP MANDATE DEBIT IVL FINANCE LTD-		737.00		1,363.84
2 Mar 2020	2 Mar 2020	BY TRANSFER- UPI/CR/006262504125/TEJA RAM/PYTM/r.k@pay/NA-	TRANSFER FROM 4897698162098		50.00	1,413.84
2 Mar 2020	2 Mar 2020	ATM WDL-ATM CASH 3200 JAIPUR		1,300.00		113.84
4 Mar 2020	4 Mar 2020	BY TRANSFER-Tajaram- JAIPUR	TRANSFER FROM 37091328747		3,000.00	3,113.84
4 Mar 2020	4 Mar 2020	by debit card-OTHPG 602575 PAYTM		2,000.00		1,113.84
4 Mar 2020	4 Mar 2020	by debit card-OTHPG 667402 PAYTM		1,000.00		113.84
5 Mar 2020	5 Mar 2020	CSH DEP (CDM)-CDM XC 0060060047462936 ID-			10,000.00	10,113.84
5 Mar 2020	5 Mar 2020	by debit card-OTHPG 376918 MOBIKWIK		2,957.00		7,156.84
5 Mar 2020	5 Mar 2020	TO TRANSFER-Chrg recvd- mandate fail bn dt.13/12/19/HOME CREDI-	TRANSFER TO 32071982532	295.00		6,861.84
6 Mar 2020	6 Mar 2020	BY TRANSFER- UPI/CR/006622210663/TEJA RAM/PYTM/r.k@pay/NA-	TRANSFER FROM 5099115162093		1,854.00	8,715.84
6 Mar 2020	6 Mar 2020	ATM WDL-ATM CASH 4399 JAIPUR		8,600.00		115.84
7 Mar 2020	7 Mar 2020	CSH DEP (CDM)- CDM/040108+SBI ATM JAIPUR RJ IN-			5,200.00	5,315.84
7 Mar 2020	7 Mar 2020	by debit card-OTHPG 264473 PAYTM		5,119.00		196.84
8 Mar 2020	8 Mar 2020	TO TRANSFER- UPI/DR/006810385807/Parakra m/ICIC/Q27154242@/On ta-	TRANSFER TO 5098090162092	83.28		113.56
10 Mar 2020	10 Mar 2020	BY TRANSFER-INB IMPS007017132372/999999992 01/XX0025/TEJA RAM K-	MAC00046242546 0 MAC00046242546 0		425.00	538.56
13 Mar 2020	13 Mar 2020	TO TRANSFER- UPI/DR/007315720252/MOBIK WIK/HDFC/mobikwikad/NA-	TRANSFER TO 5097905162090	49.00		489.56
13 Mar 2020	13 Mar 2020	F1 Txn @ CSP outlet- 002484418767873709 MoneyTRF TXN @KO	TRANSFER FROM 35864470021		1,980.00	2,469.56
13 Mar 2020	13 Mar 2020	TO TRANSFER-SBI chrg for failed mandate txnHOME CREDIT IND-	TRANSFER TO 32071982532	295.00		2,174.56
13 Mar 2020	13 Mar 2020	by debit card-OTHPG 271471 PTM*PAYTM		1,701.00		473.56
13 Mar 2020	13 Mar 2020	TO TRANSFER- UPI/DR/007384666222/MMTC PAMP/IC/MMT CPAMP@y/P	TRANSFER TO 5097908162097	359.37		114.19



MS FINCAP PVT.LTD.

5					
6					
Property Details		Description			
Area of Land					
Address of property					
Property Type					
Distance from branch.					
Development seen on visit.					
Approx. Land Rate					
Land mark					
Property Value in Total approx.					
Neighbor Check Business					
Name		Contact Number			
1					
2					
3					
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining
1	CCO v		Cholamedon	-	complete
2					
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount		1 lakh			
EMI Amt. Comfortable		8-10K			
Visit Date		08/08/2020			
Location		Kanotey			
Applicant Name		Tala Ram		Contact No : 9636200301	
Working details (Business / Salaried)		रिहायशी (रिहायशी वरिष्ठ)			
Co-App Name		गणेश गौड़			
Co-App Relation with App		Mother		Contact No :	
Age		32			
Occupation		रिहायशी (रिहायशी वरिष्ठ)			
From when in the occupation		15 years			
Previous Employer / Employment/ Business.					
Address of current Business / Emp.					
Case Type		B.L.			
Property Type / Loan Amount.		N/A			
Family Members Details		Name		Studying Details	
Brother				Fees	
Sister				School Pvt / Gov.	
Son					
Daughter					
Father					
Mother					
Spouse					
Family Income Details		Business Type		Contact No.	
N/A		shop		9636200301	
		Income generated / Month		Other Income if any	
		30-35			



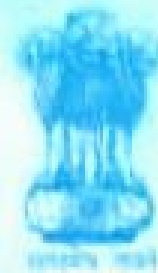








आयकर विभाग
INCOME TAX DEPARTMENT

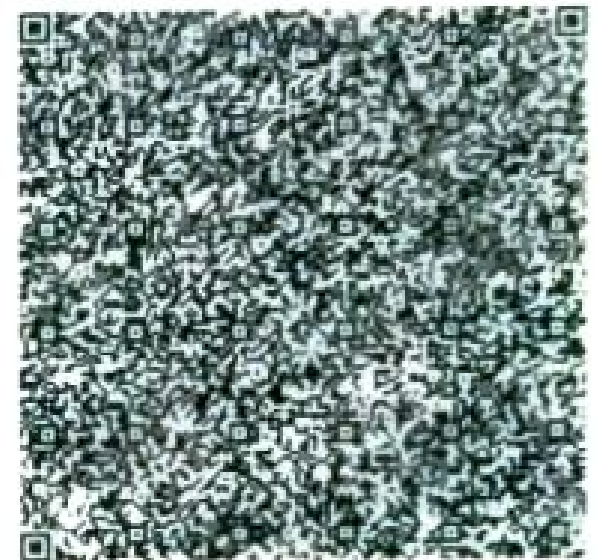


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EZZPD5509R



नाम / Name
MUNNI DEVI

पिता का नाम / Father's Name
LAL CHAND

जन्म की तारीख /
Date of Birth
05/02/1976

मुन्नी

हस्ताक्षर / Signature

30102018



भारत सरकार

Government of India



मुन्नी देवी

Munni Devi

जन्म तिथि/ DOB: 05/02/1976

महिला / FEMALE



5279 9214 8037

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

W/O राम जी लाल, 41 हरडी रोड
काटीको का मोहल्ला कानोता,
बस्सी, कानोता, जयपुर,
राजस्थान - 303012

Address:

W/O Ram Ji Lal, 41 hardi road
katiko ka mohalla kanota, bassi,
Kanota, Jaipur,
Rajasthan - 303012

5279 9214 8037



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